



**CITY OF BLOOMINGTON
parks and recreation**

AGENDA

City of Bloomington Board of Park Commissioners
Regular Meeting: Tuesday, December 9, 2008 4:00 – 5:30 p.m.

Council Chambers
401 North Morton

CALL TO ORDER - ROLL CALL

A. CONSENT CALENDAR

- A-1. Approval of Minutes of October 28, 2008 Meeting
- A-2. Approval of Claims Submitted November 18, 2008– December 8, 2008
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

B. PUBLIC HEARINGS/APPEARANCES

- B-1. Public Comment Period
- B-2. Bravo Award - Charlotte Holly (Kim Ecenbarger)
- B-3. Staff Recognition - Anna Weigand (Bev Johnson)
- B-4. Park Foundation Report (Gayle Stuebe)

C. OTHER BUSINESS

- C-1. Review/Approval of Consultant Contract with Bruce Carter & Associates for Environmental Remediation Assessment Services (Dave Williams)

D. REPORTS

- D-1. Operations Division - Capital Projects Update (Dave Williams)
Urban Forestry Report (Lee Huss)
- D-2. Sports Division - No Report
- D-3. Recreation Division - No Report
- D-4. Administration Division - No Report

ADJOURNMENT